

Roll Call

Approval of Agenda and Minutes

1. Approval of 07/13/2021 Agenda
2. Approval of 06/22/2021 Minutes

Executive Session Yes. Evaluate the Performance of a Public Employee Start: End:

Operations Report:

Training:

Projects

COVID-19

[Correspondence:](#) Email and L&I Guidance from Brian Snure and WFCA;

Commissioners Business: / Meeting Reports:

Unfinished Business:

1. RFQ for architecture services opening
2. National Fallen Firefighters Memorial, Emmitsburg, Maryland, Oct. 2 - 3

Financial

1. July Monthly Payroll, \$146,113.30 Voucher #701001 - Voucher #701024
2. July Semi-Monthly Payroll, \$1,385.49 Voucher #702001 - Voucher #702002
3. Semi-Monthly July Expenditures, \$52,373.67 Voucher #703001 - Voucher #703028

Other Business:

1. GEMT Participation Agreement FY23
2. Contract Negotiations with Local 4447

Calendar:

1. Regular Board Meeting, July 27, 3:30 p.m., Station 52 & Remote
2. Regular Board Meeting, August 10, 3:30 p.m., Station 52 & Remote

Business from the Floor

Adjournment